

HLV Community School District

May 11, 2016 Board Minutes

The Board of Education of the HLV Community School District held a hearing on Wednesday, May 11, 2016 at 5:00 pm. Roll call resulted in Directors, Hollopeter, Cheney, Kolesar, Doran and Hawkins being present.

Discussion on the proposed budget amendment for the fiscal year 2015-2016.

Motion by Cheney to adjourn the hearing, seconded by Hawkins, unanimously adopted.

The regular board meeting of the HLV Community School District was held on May 11, 2016, at 5:07p.m. Roll call resulted in Directors, Hollopeter, Cheney, Kolesar, Doran, and Hawkins as being present, a quorum was declared. Also present were Superintendent Hohensee, Secretary McClenathan, Cory Lahndorf, Karla Robison, Susie Turnball, Brian Rathjen, and Leonard Seda. President Hollopeter called the meeting to order. Doran read the Mission Statement "Teaching our Youth of Today to be Leaders of Tomorrow". Hollopeter then read the President's Statement.

Leonard Seda handed out fliers regarding the Victor Community Development annual meeting on 5-23-2016 at B's Restaurant, inviting the board members to attend.

Hawkins moved to approve the consent agenda items, which included approval of previous meeting minutes, approval of current bills, approval of financial reports, and facility use requests, open enrollment requests, acceptance of the resignation of Craig Zanatta, JH Math/Science Teacher and JH Assistant Basketball Coach, and Fawn Lahndorf as Prom Advisor, approval of the hiring of Britni Jack as winter cheer coach, Tiffany Francios, Lisa Hinrichs, and Amber VanHamme as summer custodians, Theresa Auchus, Karla Robison, and Josh Smith as Lead Teachers for the Teacher Leadership Program and Paula Long and Fawn Lahndorf as Mentor Teachers for the Teacher Leadership Program and the approval of payment of additional bills to Anderson Erickson for \$2190.64, I Wireless for \$160.90, Bankers Trust for \$2700.00 and \$250.00, Cheney seconded, unanimously adopted.

Leonard Seda handed out fliers regarding the Victor Community Development annual meeting on 5-23-2016 at B's Restaurant, inviting the board members to attend.

Doran moved to approve 2015-2016 budget amendment, seconded by Kolesar, unanimously adopted.

Cheney moved to approve the 2016 Graduates, seconded by Kolesar, unanimously adopted.

There was a discussion regarding the possible improvements to our existing athletic facilities. Doran expressed the need to do something with the track so that the students have somewhere to practice. Issues of drainage at the complex were also discussed.

Cheney moved to approve the bids from Sitler's for three areas in the school. The bids accepted were the foyer in the amount of \$2808.00, wrestling room \$2180.00 and art room for \$2600.00, seconded by Doran, unanimously adopted.

Hawkins moved to approve the summer work requests, seconded by Cheney, unanimously adopted.

Hawkins motioned to approve the milk bid from Anderson-Erickson for the 2016-2017 school year, seconded by Kolesar, unanimously adopted.

Kolesar moved to approve the 2016-2017 District Developed Service Delivery Plan (DDSDP), seconded by Hawkins, unanimously adopted.

Motion by Hawkins to approve the Master Contract for 2016-2018 and for the issuance of teacher contracts for the 2016-2017 year, seconded by Cheney, unanimously adopted.

Motion by Doran to approve the awarding of 2016 scholarships, seconded by Hawkins, unanimously adopted.

During the Superintendent's report, Hohensee presented his schedule for May. Hohensee discussed the progress made on the Restroom/Admission/Concession Stand Building. Progress is being made with a couple of delays for materials. Roof projects are scheduled to begin the end of June continuing into the first week of July. Specific dates have not been set. Hohensee continues to work with vendors on design in the learning environments for the Alternative and Art classrooms. The bonds have been refinanced saving the District approximately \$240,000.00. Low voltage due to a transformer blowing out in Victor has caused multiple reports of damages to light fixtures and other electrical devices in the District. We are working with the insurance company to assess and fix damages. Hohensee praised the board for their dedication, leadership and hard work, noting May is Board Appreciation Month.

Motion by Cheney to enter into closed session to discuss strategy in matters relating to employment conditions of employees who are not covered by a collective bargaining agreement at 5:53 pm, seconded by Kolesar, unanimously adopted.

Motion by Cheney to enter into open session at 6:05 pm, seconded by Doran, unanimously adopted.

Motion by Hawkins to approve contracts/agreements for staff not covered by a collective bargaining unit, seconded by Doran, unanimously adopted, Cheney abstained.

Motion by Cheney to enter into closed session for discussion on the evaluation of the Superintendent at 6:24 pm, seconded by Hawkins, unanimously adopted.

Motion by Hawkins to enter into open session at 6:30 pm, seconded by Cheney, unanimously adopted.

The next regular school board meeting will be held June 8, 2016 at 3:00 pm.

Cheney motioned to adjourn at 6:32 pm, seconded by Doran, unanimously adopted.

Lori McClenathan, Board Secretary

Laurel Hollopetter, Board President